

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, JUNE 30, 2015***

***Present: Selectmen: Michael Woodworth, Jamie Thompson and Chris Hutchins.
Others include: Jeremiah Vernon.***

Call to order at 7:02 pm.

The Selectmen reviewed and signed:

- Checks Pd 06/26/15: Accts. Pay. Manifest - \$10,069.64
Accts. Pay. Manifest - \$907.12
Payroll Manifest - \$10,875.01
- Checks Pd 07/02/15: Accts. Pay. Manifest - \$9,159.10
Accts. Pay. Manifest - \$9,462.67
Payroll Manifest - \$10,527.90

Jeremiah Vernon met with the Board to get approval for his Farm Stand (10'x10'tent) at the Country Store on Wednesdays from July 8th to September 30th (3pm to 7pm) to sell vegetables, mushrooms and chicken. The Hawkers & Peddlers Permit is on file.

Jamie made a motion to approve the Farm Stand at the Country Store on Wednesdays (7/8 to 9/30 – 3 to 7pm), seconded by Chris. All were in favor and the motion passed.

The Selectmen reviewed and signed the CAI Technologies 2016 Contract - Tax Map Maintenance Proposal for the Town of Newfields for processing data recorded 4/1/2015 through 3/31/2016.

The Board reviewed and signed the order form for the 2016 NH DRA Form PA-28 Inventory of Taxable Property.

The Selectmen discussed the Winkler Way Road Bond to cover the expense of the final top coat which needs to be in place before the release of the sale of the last lot.

The Board reviewed the expenditures for June.

The MSA Lease tabled for the July 7th Meeting.

Letter from L. Carroll tabled for next meeting with Road Agent.

At 7:42pm, the Board of Selectmen, by motion of Selectmen Woodworth, seconded by Selectmen Thompson and in accordance with RSA91-A:3(I), to enter into a non-public session for purpose of personnel matter [RSA91-A:3(II)(c)]. By roll call vote the Board passed the motion: Woodworth-Affirmative; Thompson – Affirmative; Hutchins – Affirmative

At 7:43pm, the Board entered into non-public session.

At 7:48pm, the Board left non-public session and entered into public session.

At 7:49pm, the Board of Selectmen, by motion of Selectmen Woodworth, in accordance with RSA91-A:3(III), that the minutes will not be disclosed because divulgence of the information would adversely affect the reputation of a person other than a member of the Board or render the proposed action ineffective. All were in favor and the 2/3 requirement for affirmative vote was met.

Minutes of the June 2nd meeting were read. Chris made a motion to accept the minutes as amended, seconded by Michael. All were in favor and the motion carried.

At 7:50 pm, Michael made a motion to adjourn the meeting. The motion was seconded by Chris. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman